

Pursuant to Section 19.84, notice is hereby given to the public:

**BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION
BOARD AGENDA**

**Tuesday, August 27, 2013 - 4:00 PM
Syble Hopp School**

1. Call to Order - 4:00 p.m. – K. Gustman.
2. Action Item: Approval of May 14, 2013 and July 23, 2013 Board Minutes
3. Action Item: Approval of Agenda
4. Action Item: Donations
5. Action Item: Nomination of Officers
6. Action Item: Election of CDEB Officers
7. Action Item: Review Board Policy 5.01(a) Use of Technology
8. Action Item: Review Board Policy 3.03 Medical Examination and TB Test
9. Action Item: Resignation
10. Action Item: Replacement position
11. Parent Organization Report
12. Action Item: Financial Report
13. Action Item: Lunch and School Fees
14. Action Item: Substitute daily rates for the 2013-14 school year
15. Administrators Report
16. Payment of Bills
17. Executive Closed Session: The Board will move to executive closed session as allowed by Wisconsin Stats 19.85 (1)(c)(f)(i) for the purpose of personnel issues.
18. Staff request
19. Adjournment

"Any person wishing to attend who, because of disability requires special accommodation should; contact Syble Hopp School at 336-5754 by 3:00 p.m. on Monday, August 26, 2013 so arrangements can be made."